

Felony ☒ JUDGE/Assigned Trial
 Minor Offense ☐ MAGISTRATE 850a/8509
 Other Misdemeanor ☐ 1085 4 District Office 1-20-76

defendant

MAGR. CASE NO.

BAIL • RELEASE

☐ Personal Recog.
☐ Denied ☐ Unsecured Bond
 AMT ☐ Conditional Release
 Set (000) ☐ 10% Deposit
 \$25,000 ☒ Surety Bond
☐ Collateral
☐ Bail Not Made
☒ Bail Status Changed (See Docket)
☐ 3rd Party Custody
☐ PSA

CHARGES

U. S. CODE SECTION

OFFENSES

COUNTS

8:1324(a)(2) Transport. of illegal aliens

5

5 yrs. &/or \$2,000 ea. ct.

U.S. Attorney or Asst.

Ben F. Baker, Asst.

Defense: ☒ JA, ☐ Ret; ☐ Waived, ☐ Self, ☐ None ☐ Other, ☐ PD, ☐ CD

Fred DeMier

1st Nat'l Bk

Miami, Ok 74354 PH:542-5411

ATTORNEYS

II. KEY INTERVALS & DATES

ARREST

INDICTMENT

ARRAIGNMENT

TRIAL

SENTENCE

12-18-75

U.S. Custody Began on Above Charges

12-18-75

High Risk Defn. & Date Design'd

1-7-76

Information

Waived

Superseding

Indict/Info

Prosecution Deferred

1-7-76

1st Plea

"

Final Plea

"

Trial Set For

Not Guilty

Nolo

Guilty

Not Guilty

Nolo

Guilty

Voir Dire

Trial Began

Trial Ended

Disposition

X Convicted

Acquitted

Dismissed

Nolled/Discontinued*

1-20-76

On All Charges

On Lesser* Offense(s)

WOP; WP*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled Date Held	<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT: _____ Magistrate's Initials
	Served					
Arrest Warrant				<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived	<input type="checkbox"/> Intervening Indictment	BOND { <input type="checkbox"/> Exonerated <input type="checkbox"/> To Transferee District
COMPLAINT				Tape No.	INITIAL/No.	
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information

V. Excludable Delay

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

DATE	PROCEEDINGS	(a)	(b)	(c)	(d)
1-7-76	Case called for arraignment. Deft. present & represented. Govt. represented. Deft. is advised of charge & waives indictment; waiver signed & filed in open court. Information filed in open court. Deft. placed under oath & enters plea of GUILTY to Cts. 1 & 2, is arraigned & adjudged GUILTY as charged to Cts. 1 & 2. Govt. requests dismissal of Cts. 3, 4 & 5. Court allows. Order of Dismissal signed & filed in open court. Deft. waives jury; waiver signed & filed in open court. Pre-sentence report ordered. Bond reduced to \$5,000. Sentence set for 1-20-76, at 10:00 A.M. Deft. remanded to USM.(AEB-J)b				
1-7-76	Information filed. b				
1-7-76	Order for Dismissal as to Cts. 3,4 & 5, filed.(AEB-J)b				
1-13	Return on Mag.'s Temporary Commitment, filed. Rec'd 12-17-75 & executed same by committing deft. to Ottawa Co. Jail, Miami, OK. v				
1-13	Return on Mag.'s Final Commitment, filed. Rec'd 12-18-75 & executed same by committing deft. to Tulsa Co. Jail. v				
1-20-76	Case called for sentencing. Deft. present & represented Govt. represented. Deft. & Counsel asked if they have any-				

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
cont.	<p>thing to say before sentence is pronounced.</p> <p>JUDGMENT & SENTENCE-RUBEN MONDOZA</p> <p>Ct. 1 - Atty Gen. - Three (3) years</p> <p>Ct. 2 - Imposition of sentence is suspended and Deft. is placed on probation for a period of three (3) years prob. to follow incarceration. Remanded to USM.(AEB-J)tc</p> <p>1-20-76 Judgment & Commitment, filed & entered.(AEB-J)b</p> <p>1-20-76 Two c/c of J&C to USM. b</p> <p>1-20-76 Two c/c of J & C to Prob. t</p> <p>2-17-76 J&C, ret. & filed: deft. delivered to Fed. Reformatory, El Reno, Ok. 2-6-76. g</p> <p>5/4/79 Order and appl. that deft. is discharged from prob. and that the proceedings in this case be terminated. (H. Dale Cook, Chief Judge)v cc: US Atty, Demier.</p>				

LETTER CODES

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2902).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions.

F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G).

H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.

I. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of NARA Commitment or Treatment.

P. Superseding Indictment and/or new charges.

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or complexity of case outweighs defendants' interests).

U. Time between guilty plea and plea withdrawal.

V. Time while moving prisoner from state institutions per transfer/detainer procedure.

W. Grand Jury indictment extended per 3161(b).

Y. Any delay excluded by court order for reasons not included above.

(a) Interval (per Section II)

(b) Start Date / End Date

(c) Ltr. Code

(d) Total Days